BOARD OF COUNTY COMMISSIONERS' MEETING TUESDAY, FEBRUARY 8, 2011 FIRST FLOOR HEARING ROOM

AGENDA

l. <u>8</u>	3:30 A.M CALL TO ORDER		
II. <u>F</u>	II. PLEDGE OF ALLEGIANCE		
III. COMMISSIONERS COMMENTS			
	IV. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)		
A.	Frederick County Citation Presentation to Lance Corporal Shavar Coles, USMC		
В.	Community Marriage Week Proclamation		
C.	<u>Appointments</u> to Boards/Commissions - Joyce Grossnickle, Office of the County Manager (10 Minutes - Board Decision)	1	
D.	Relinquishment of Federal Head Start Grants Decision – Margaret Nusbaum, Citizen Services Division (10 Minutes - Board Decision)	2	
	V. <u>ADMINISTRATIVE BUSINESS</u> (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)		
A.	<u>Discussion</u> Regarding Frederick County's Small Business Loan Fund - Laurie Boyer, Economic Development Division (10 Minutes - Board Decision)	3	
B.	<u>Linton at Ballenger</u> – Parcel "E" (Public Use Site – Soccer Fields) – Gary Hessong, Permitting and Development Review (10 Minutes - Board Decision)	2	
C.	<u>Proposed Ordinance</u> to Repeal Application of School Adequate Public Facilities Ordinance (APFO) to Annexed Properties - John Mathias and Kathy Mitchell, Office of the County Attorney (10 Minutes - Board Decision)	Ę	
D.	<u>Draft Capital</u> Improvements Program (CIP) Briefing - Kelly Weaver, Finance Division (20 Minutes - Board Information)	6	
VI. <u>C</u>	COMMISSIONERS COMMENTS		
VII. <u>F</u>	PUBLIC COMMENTS (3 MINUTE PRESENTATION)		
/III. <u>C</u>	QUESTIONS - PRESS		
IX. <u>#</u>	ADJOURN ADJOURN		

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.